Date: Company Name: Contact Person: Direct Phone Number:

Re: Merger

This form briefly outlines the necessary filings this office requires accomplishing the change. Please supply the following items.

- 1. File an explanatory cover letter.
- 2. File duly executed copies of the agreement to merge.
- 3. File a copy of the Order of Hearing of Approval of this transaction, issued by the insurance department(s) of the domiciliary state(s) involved.
- 4. Surrender the Montana Certificate of Authority for non-surviving company for cancellation.

If you have any questions please contact 406-444-2040.